

# MEMO

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**Date:** November 16, 2006  
**To:** Plans and Programs Technical Advisory Committee (TAC)  
**From:** Yu-Ying Chu, System Metrics Group, Inc.  
213-382-6875, Yuying\_Chu@sysmetgroup.com  
**Subject:** SCAG Regional Activities Relevant to RTP Development

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The following tables present a summary of the SCAG Regional Council as well as SCAG committees, sub-committees, advisory committees, and task forces relevant to the development of the RTP.

The table has three columns. The first column identifies the task force or committee. If available, a related website is provided. This column also gives the SCAG contact person for that committee.

The second column is a brief overview of the task force activities from the last meeting for which minutes are available. Note that this is only a brief paraphrasing of the minutes provided by System Metrics Group, Inc. It does not represent the entirety of the minutes from that meeting. Many routine items are not mentioned in this overview (e.g., Approval of prior meeting minutes, list of attendees). If an item is of interest to any member of this TAC, SCAG staff will be pleased to provide a copy of the minutes.

The third column lists the proposed agenda items for the next task force meeting. It also includes the proposed date, time, and location of the next meeting.

## SCAG 2006 PLANS & PROGRAMS TAC Task Force Activity Updates

Committee/Task Force	Overview of Minutes of Last Meeting	Agenda for Subsequent Meeting
<p><b>Transportation and Communications Committee (TCC)</b></p> <p>Website &amp; Meeting Minutes/Agendas:  <a href="http://www.scag.ca.gov/committees/tcc.htm">http://www.scag.ca.gov/committees/tcc.htm</a></p> <p>SCAG Contacts: Naresh Amatya  Cathy Alvarado</p> <p>Contact Emails: <a href="mailto:amatya@scag.ca.gov">amatya@scag.ca.gov</a>  <a href="mailto:alvarado@scag.ca.gov">alvarado@scag.ca.gov</a></p> <p>Contact Phone: (213) 236-1885  (213) 236-1896</p>	<p><b>October 5, 2006</b></p> <p><u>ACTION ITEMS</u>  <b>RCP Security and Emergency Preparedness Chapter</b>  Alan Thompson, SCAG, presented the RCP Security and Emergency Preparedness Chapter, which identifies SCAG's role and responsibility in regards to security and emergency preparedness, and with respect to other jurisdictions. It describes the current programs at the Federal, State, and local levels, and presents policy recommendations that can be implemented at various levels of government. SCAG recommended that the item be released for public review and comment for a period of 180 days.  <i>Recommended Action:</i> Approved.</p> <p><b>SCAG's Draft Public Participation Plan</b>  Sheryl Collier presented SCAG's Public Participation Plan, which serves as a guide for SCAG's public involvement process as well as the continuing, comprehensive, and coordinated planning process among the stakeholders to ensure the ongoing opportunity for broad-based participation in the development and review of regional transportation plans and programs. It is recommended that the item be released for a 45 day public comment period.  <i>Recommended Action:</i> Approved.</p> <p><u>INFORMATION ITEMS</u>  <b>Overview of Stakeholder Surveys for Regional Airport Management Implementation Study</b>  Steve Erie gave an overview of the stakeholder surveys for Regional Airport Management Implementation Study. The study team has recently completed a survey of stakeholders and policy experts in Southern California and around the country about their views of the most efficient and appropriate methods of creating a new regional airport management structure for Southern California. A number of survey questions focused on recent efforts of Los Angeles World Airport to reactivate the currently dormant Southern California Regional Airport Authority. Professor Erie also</p>	<p>November 2, 2006, 10:00am – 11:45am  SCAG Offices, Riverside B</p> <p><u>ACTION ITEMS</u>  <b>Proposed 2007 SCAG Legislative Program</b>  The draft SCAG's 2007 Legislative Program outlines the Federal and State legislative priorities for the agency. It includes federal priorities such as Goods Movement, Air-21, and TEA-LU appropriations and the full range of state priorities including housing, transportation, CEQA reform, air quality, environmental mitigation and other related issues.  <i>Recommended Action:</i> Support and refer to the Regional Council.</p> <p><u>INFORMATION ITEMS</u>  <b>System Management at the Corridor Level: I-880 Example</b>  A presentation will be given on corridor-level system management practices, which include a focus on performance measurement and operational strategies, based on a study of the I-880 corridor in the Bay Area.</p> <p><b>Status of RTP Update/Gap Analysis</b>  Staff will provide an update on the status of the RTP update process and the Gap Analysis to bring the 2004 RTP into SAFETEA-LU compliance.</p>

**SCAG Plans & Programs TAC Task Force Activity and Committee Meeting Updates (Continued)**

Committee/Task Force	Overview of Minutes of Last Meeting	Agenda for Subsequent Meeting
	gave an overview of the survey results to the committee.	
<b>Aviation Technical Advisory Committee (ATAC)</b>  Website: <a href="http://www.scag.ca.gov/aviation">http://www.scag.ca.gov/aviation</a>  SCAG Contact: Mike Armstrong Contact Email: <a href="mailto:armstron@scag.ca.gov">armstron@scag.ca.gov</a> Contact Phone: (213) 236-1914	<b>October 12, 2006</b>  MEETING MINUTES NOT AVAILABLE	NEXT MEETING AND AGENDA NOT AVAILABLE
<b>Regional Modeling Task Force</b>  Website: <a href="http://www.scag.ca.gov/modeling/mtf/">http://www.scag.ca.gov/modeling/mtf/</a>  SCAG Contact: Mike Ainsworth Contact Email: <a href="mailto:ainswort@scag.ca.gov">ainswort@scag.ca.gov</a> Contact Phone: (213) 236-1947	<b>September 27, 2006</b>  MEETING MINUTES NOT AVAILABLE	November 29, 2006, 9:30am – 11:30am SCAG Offices, Downtown LA  MEETING AGENDA NOT AVAILABLE
<b>Transportation Finance Task Force</b>  Website: <a href="http://www.scag.ca.gov/transportation%2Dfinance/tfft.htm">http://www.scag.ca.gov/transportation%2Dfinance/tfft.htm</a>  SCAG Contacts: Annie Nam Joseph Alcock Contact Emails:	<b>June 14, 2006</b>  MEETING MINUTES NOT AVAILABLE	NEXT MEETING CANCELLED UNTIL FURTHER NOTICE

**SCAG Plans & Programs TAC Task Force Activity and Committee Meeting Updates (Continued)**

<b>Committee/Task Force</b>	<b>Overview of Minutes of Last Meeting</b>	<b>Agenda for Subsequent Meeting</b>
<a href="mailto:nam@scag.ca.gov">nam@scag.ca.gov</a> <a href="mailto:alcock@scag.ca.gov">alcock@scag.ca.gov</a> Contact Phones: (213) 236-1827 (213) 236-1848		
<p><b>MagLev Task Force</b></p> <p>Websites:  <a href="http://www.scag.ca.gov/maglev.htm">www.scag.ca.gov/maglev.htm</a>  <a href="http://www.calmaglev.org">www.calmaglev.org</a></p> <p>SCAG Contact: Philip Law            Contact Email: <a href="mailto:law@scag.ca.gov">law@scag.ca.gov</a>            Contact Phone: (213) 236-1841</p>	<p><b>October 12, 2006</b></p> <p><u>INFORMATION ITEMS</u>  <b>Update on Shanghai Trip</b>            SCAG sent a delegation of elected officials to experience the only Maglev in commercial operation in the world in Shanghai, China on July 17-19, 2006. Mr. David Chow, IBI Group, also participated and gave a verbal report to the Task Force. The Hon. Harry Baldwin who was part of the delegation, also spoke on his experience there.</p> <p><b>Update on Maglev Accident in Germany</b>            Philip Law, SCAG, and David Chow, IBI Group, provided an update on the accident in Germany. A Reuters news article was handed out. It was noted that authorities have not yet interviewed the controllers and that unfortunately they will not be able to interview the driver since he did not survive the accident. Human error is being investigated since there are GPS locations that can tell operators where other vehicles are. The first car was destroyed, however the remaining two cars did not derail. Mr. Chow further explained that since this was a test track, there is a cab in front with a driver to monitor these tests.</p> <p><b>System Design Status Report</b>            David Chow, IBI Group, stated that work is proceeding on Phase 1 of the System Design effort. The key focus is on connecting the various airports in the region together. IBI is also looking at the Goods Movement potential of Maglev, which is something that is still evolving.</p> <p>Mr. Chow provided a summary of the two phases on the development of the system design: Phase 1 is identifying what is the strategy and what methods will be used. Phase 2 is establishing the network, the potential benefits, how this</p>	<p>November 9, 2006 - 10:00am – 12:00pm            SCAG Offices, Riverside B</p> <p><u>INFORMATION ITEMS</u>  <b>SkyTran Personal Rapid Transit</b></p> <p><b>Memorandum of Understanding Between OCTA and the California High Speed Rail Authority</b></p> <p><b>Anaheim Regional Transportation Intermodal Center (ARTIC)</b></p> <p><b>Request from Mayor Morris of San Bernardino to Extend the IOS to San Bernardino International Airport</b></p> <p><b>System Design Status Report</b></p>

**SCAG Plans & Programs TAC Task Force Activity and Committee Meeting Updates (Continued)**

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	<p>will be done, and the financing. Mr. Chow also presented a schedule for the upcoming work. Phase 1 summary will be coming back to SCAG next month. Performance measures will be discussed in December, scenarios and networks will be discussed in January, a review of the analysis will be in February, March will be the results analysis, April will be costs and benefits, May will be project considerations, and June will be the project summary.</p>	
<p><b>Aviation Task Force</b></p> <p>Website:  <a href="http://www.scag.ca.gov/aviation">www.scag.ca.gov/aviation</a></p> <p>SCAG Contact: Mike Armstrong  Contact Email: <a href="mailto:armstron@scag.ca.gov">armstron@scag.ca.gov</a>  Contact Phone: (213) 236-1914  Or Alan Thompson  Contact Email: <a href="mailto:Thompson@scag.ca.gov">Thompson@scag.ca.gov</a>  Contact Phone: (213) 236-1940</p>	<p><b>July 27, 2006</b></p> <p><u>INFORMATION ITEMS</u></p> <p><b>Update on San Diego Airport Site Selection</b>  Keith Wilshetz, Planning Director at San Diego County Regional Airport Authority, updated the task force on the progress of the site selection process in San Diego. Of nine sites that meet the selection requirements, Miramar seems to be the best. On June 5, 2006, the Airport Authority Board adopted a resolution for a commercial airport at Miramar.</p> <p><b>Overview of Regional Aviation Demand Allocation Model (RADAM)</b>  Dr. Andrew McKenzie, CitiGroup Technologies, gave a presentation on the 'Regional Aviation Demand Allocation Model' (RADAM) used to generate SCAG's regional aviation forecasts.</p> <p>CitiGroup Technologies is responsible for modeling different scenarios for the Aviation Task Force and updating the previous work that is a part of the RTP. RADAM is an integrated passenger, air-cargo, maglev, and ground access model based on behavior of passengers, airlines, corporate businesses, etc. The intent is to shed new light on aviation demand for years 2010, 2020, and 2035.</p> <p><b>Update on Regional Airport Management Implementation Study</b>  Dr. Steven Erie stated that this is phase two of a study that surveyed airport authorities around the country and identified the most appropriate organizational structures for a new Regional Airport Consortium. Three governance arrangements stood out in the previous study:</p>	<p>December 2006 - 10:00am – 12:00pm  SCAG Offices, San Bernardino A&amp;B Conference Room</p> <p>MEETING AGENDA NOT AVAILABLE</p>

**SCAG Plans & Programs TAC Task Force Activity and Committee Meeting Updates (Continued)**

Committee/Task Force	Overview of Minutes of Last Meeting	Agenda for Subsequent Meeting
	<ol style="list-style-type: none"> <li>1. A structured Memorandum of Understanding (MOU) among the region's 10 established or emerging air-carrier airports.</li> <li>2. A new Joint Powers Authority</li> <li>3. A reconstituted Southern California Regional Airport Authority.</li> </ol> <p>The follow-up study focuses on critical questions of regional airport governance, institutional design, and implementation for the SCAG and SANDAG region.</p> <p><u>ACTION ITEMS</u>  <b>New 2030 Aviation Scenarios</b>  Aviation system scenarios that were evaluated for the 1998, 2001 and 2004 RTPs were designed to represent a wide range of future conditions in the regional aviation system. Staff has proposed several new scenarios for the 2008 RTP that are not significantly different from ones modeled for the 2004 RTP. The primary difference is that they will embody a forecast horizon of 2035 instead of 2030. Fuel price assumptions will be significantly higher in the long term, commuter airports would be added to these scenarios, which were not included in the modeling for the 2004 RTP, and demand from San Diego County will be included in the modeling, with and without a new air carrier airport assumed at MCAS Miramar. Finally, physical capacity issues will be re-evaluated at several airports including San Bernardino International, March Inland Port, Bob Hope and Ontario.</p> <p>The proposed new regional aviation system scenarios are: the Unconstrained Scenario, Constrained Scenario, and Preferred Scenario. Motion was made to approve for submittal to the Transportation and Communications Committee, new regional aviation system scenarios for RADAM for the years 2010, 2020, 2030, and 2035.  <i>Recommended Action:</i> Approved</p>	
<b>Goods Movement Advisory Committee (GMAC)</b>	<b>October 18, 2006 MEETING CANCELLED</b>	November 15, 2006 - 9:00am-11:00am SCAG Offices, Downtown Los Angeles  <u>ACTION ITEMS</u> <b>Receive and File Goods Movement Task Force</b>

**SCAG Plans & Programs TAC Task Force Activity and Committee Meeting Updates (Continued)**

<b>Committee/Task Force</b>	<b>Overview of Minutes of Last Meeting</b>	<b>Agenda for Subsequent Meeting</b>
<p>Website: <a href="http://www.scag.ca.gov/goodsmove/">www.scag.ca.gov/goodsmove/</a></p> <p>SCAG Contact: Danny Wu Contact Email: <a href="mailto:wu@scag.ca.gov">wu@scag.ca.gov</a> Contact Phone: (213) 236-1930</p>		<p><b>Agenda Outlook</b> <i>Recommended Action:</i> Receive and file Goods Movement Task Force Agenda Outlook and approve new meeting schedule.</p> <p><u>INFORMATION ITEMS</u> <b>Schedule for 2008 RTP Update</b></p> <p><b>2007 Draft AQMP</b></p> <p><b>Presentation on the San Pedro Bay Ports Clean Air Action Plan</b></p> <p><b>Update on Multi-County Goods Movement Action Plan Strategies and Outreach Activities</b></p>
<p><b>Regional Transit Task Force (RTTF)</b></p> <p>SCAG Contact: Jeremy Bailey Contact Email: <a href="mailto:bailey@scag.ca.gov">bailey@scag.ca.gov</a> Contact Phone: (213) 236-1867</p>	<p><b>September 20, 2006</b></p> <p><u>INFORMATION ITEMS</u> <b>RTP (Regional Transportation Plan) Update</b> Naresh Amatya, SCAG, updated the Committee on the current state of the RTP. SCAG is continuing a two part approach to update the RTP. The first part is putting together a gap analysis to bring the current RTP into compliance with provisions of SAFETEA-LU; draft gap analysis by December 2006. Notice of Proposed Rule Making (NPRM) has been issued by the federal agencies which are new rules that guide the implementation of SAFETEA-LU. The comment period for the new rules closed September 6, 2006. SCAG's comment on the new rules is that the plan update should only be required during the normal planning update cycle which would require it to be updated in 2008. The December draft of the 2007 plan will include the new revenue forecast, new growth forecast, and new capital improvements.</p> <p><b>Growth Forecasting Update</b> Frank Wen, SCAG, updated the committee on the 2007 Integrated Growth Forecast Update process. In September, SCAG is going to disaggregate the regional and county growth forecasts into smaller geographic levels including sub regions, cities, and transportation analysis zones. On</p>	<p>November 15, 2006 – 10:00am-12:00pm SCAG Offices, Downtown Los Angeles</p> <p><u>ACTION ITEMS</u> <b>Approve September Meeting Minutes</b></p> <p><u>INFORMATION ITEMS</u> <b>Innovative Financing or Successful Public Private Partnerships</b></p> <p><b>Overview of Metro's Bike to Transit Plan</b></p> <p><b>RTP Transit Vision (SCAG's draft)</b></p> <p><b>OWP Schedule</b></p> <p><b>Transit Operator's Agreement</b></p>

**SCAG Plans & Programs TAC Task Force Activity and Committee Meeting Updates (Continued)**

Committee/Task Force	Overview of Minutes of Last Meeting	Agenda for Subsequent Meeting
	<p>September 28, SCAG is going to hold the first Public Hearing Methodology Workshop on the Regional Housing Needs Assessment (RHNA). In October, Staff will schedule the Sub Regional Local Jurisdiction Workshop to review the growth forecast at all geographic levels. The Draft Growth Forecast/transportation analysis will be ready for modeling and analysis by the end of the year.</p> <p><b>Farebox Recovery Effects on Transit Service Expansion and Revenues</b>  Tarek Hatata, System Metrics Group, presented the multiple transit performance measures and their effect on revenues. The performance measures were derived from the U.F. Transit Trips and National Transit Database. The fiscal year 2000 to 2007 for L.A. County showed a productivity decrease in light rail, no change in bus commuting, a significant increase in heavy rail, and an increase in commuter rail. Other counties in the region had a 2-5% increase, except for San Bernardino which had a decrease of 8%.</p> <p>Criteria for cost effectiveness were: population, total transit trips, transit trips per capita, revenue miles, total generated funds, and total subsidy per capita within the county. Total public subsidy for transit went up by almost 30%, total operating funding increased by almost 20% partly due to inflation as well as an increase in service miles. Revenues decreased slightly by a few percent, but when inflation is taken into consideration, revenues decreased by 10% or more.</p> <p><b>Successful Joint Development Case Study</b>  Roger Moliere, MTA, updated the committee on the Successful Joint Development Case Studies. MTA is in the process of initiating mixed use developments along transportation corridors, and particularly stations. At this time, MTA has approximately 22 projects in various stages of completion.</p> <p><b>Redlands Passenger Rail Station Area Plans</b>  Elaine Carbrey, Gruen &amp; Associates, contracted by SANBAG, updated the committee on the Redlands</p>	



**SCAG Plans & Programs TAC Task Force Activity and Committee Meeting Updates (Continued)**

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	<p>Passenger Rail Station area plans. The Redlands Rail goes from the Santa Fe Depot in San Bernardino to the University of Redlands. A feasibility study was done by a prior consultant that looked at a series of alternatives including extending Metrolink to the University of Redlands. The conclusion was that the most cost effective route would be to use light rail with frequent headways and multiple diesel units. Recommendations to the plan are currently being addressed and a draft report is in process. Next step will entail running a model with increased density to see what would make a difference on the ridership.</p> <p><b>RTP (Transit) Model Update</b> Mansoureh Jeihani, SCAG, gave the Task Force a RTP transit model development update. There are four steps involved in developing the model: trip generation, trip distribution, mode determination, and trip assignment into the network.</p> <p><b>Transit Operator Agreement Update</b> Bob Huddy, SCAG, gave an update on the transit operator agreements between SCAG and local CTCs. The latest version of the agreement is currently being circulated to the CTCs for review. Agreed upon changes are being worked into the document and all parties are expecting a final draft by the end of the fall season.</p>	
<p><b>Transportation Conformity Working Group Interagency Consultation (TCWG)</b></p> <p>Website: <a href="http://www.scag.ca.gov/tcwg/">http://www.scag.ca.gov/tcwg/</a></p> <p>SCAG Contact: Jonathan Nadler Contact Email: nadler@scag.ca.gov Contact Phone: (213) 236-1884</p>	<p><b>September 26, 2006</b></p> <p><u>INFORMATION ITEMS</u> <b>AQMP Update/Modeling</b> Jonathan Nadler, SCAG, gave an overview of SCAG's portion on the 2007 AQMP for the South coast Air Basin. The focus of the plan this time is on the PM 2.5 and the eight hour ozone standards</p> <p><b>RTP Update</b> Philip Law, SCAG, stated that staff had forwarded two amendments to the federal agencies. Currently, the 2004 Plan amendment for the Omnitrans SBX Transit Project and the Center Line Amendment are under review. It is anticipated that the federal agencies will issue one</p>	<p>November 28, 2006, 10:00am -12:00pm SCAG Offices, Downtown Los Angeles</p> <p>MEETING AGENDA NOT AVAILABLE</p>

**SCAG Plans & Programs TAC Task Force Activity and Committee Meeting Updates (Continued)**

Committee/Task Force	Overview of Minutes of Last Meeting	Agenda for Subsequent Meeting
	<p>conformity determination in early October, covering both the RTP amendments and the 2006 RTIP.</p> <p>To address the new SAFETEA-LU requirements, SCAG's first strategy will conduct a Gap Analysis to bring the current 2004 Plan into compliance. The second strategy is to accelerate the schedule for the full RTP update which will occur by December 2007. Staff plans on having a draft Gap Analysis released in December 2006 and have the Board consider adopting it in February or March 2007.</p> <p><b>TCM Update</b>            Jessica Kirchner, SCAG, updated the committee on the current progress of the TCMs. Two TCM Working Group meetings were held. Comments are still being accepted until August 25, 2006.            Staff will ask SCAG's Energy and Environment Committee to approve SCAG's portion of the Draft 2007 AQMP for the South Coast Air Basin in September.            Staff also discussed the Reasonable Available Control Measures (RACM) analysis. None of the candidate TCMs reviewed were deemed feasible, thus, they did not meet the criteria for RACM implementation.</p> <p><b>Review of PM Hot Spot Interagency Review Forms</b>            The Working Group considered 12 interagency review forms to determine whether the projects were of air quality concern and required a PM hot spot analysis. The review concluded the following: Not a POAQC (LA0C40, ORA120535, LA17850, LA18850, RIV010203, LA996381, LA996348), On Hold (LA0D477, ORA00147, RIV060118, SBd0H760), and Exempt from hot spot analysis (LAOC8057).</p> <p><b>PM Hot Spot Process</b>            Jonathan Nadler, SCAG, discussed further refining the review process through the creation of a list of primary contacts at the County Transportation Commissions and also at each Caltrans district. The role of each contact person is to collect and forward the interagency forms to SCAG.</p> <p><b>Review of Regional Significance</b></p>	

**SCAG Plans & Programs TAC Task Force Activity and Committee Meeting Updates (Continued)**

Committee/Task Force	Overview of Minutes of Last Meeting	Agenda for Subsequent Meeting
	<p>Harley Martin, CH2MHILL Project Manager for the environmental document for the SR-47 Expressway Project (Schuyler Heim Bridge Replacement) presented this item on behalf of Caltrans. Caltrans requested that the TCWG consider allowing the SR-47 Expressway Project to move forward with the addition of an auxiliary lane and an elevated ramp to the project description included in the 2006 RTIP.</p> <p>The TCWG did not consider this meeting as the forum to make a determination regarding the proposed amendment and Caltrans was asked to submit a formal amendment request to begin the review process.</p>	
<p><b>Regional Council (RC)</b></p> <p>Website: <a href="http://scag.ca.gov/committees/rc.htm">http://scag.ca.gov/committees/rc.htm</a></p> <p>SCAG Contact: Shelia Stewart Contact Email: <a href="mailto:stewart@scag.ca.gov">stewart@scag.ca.gov</a> Contact Phone: (213) 236-1868</p>	<p><b>October 5, 2006</b></p> <p><u>ACTION ITEMS</u>  <b>Administration Committee Report</b>  <b>Fulbright &amp; Jaworski Contract</b>            At the September meeting, RC considered the proposed contract by requested that staff provide additional information with regard to hourly rates. Motion to approve was passed.</p> <p><b>Transportation &amp; Communications Committee (TCC) Report</b>  <b>Support Prop 1A</b>            Proposition 1A is a constitutional amendment on transportation funding protection. The TCC recommended that the RC support Prop 1A. Support was unanimous.</p> <p><b>Support Prop 1B</b>            Proposition 1B is the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006. The TCC recommended that the RC support Prop 1B. Motion to support was passed.</p> <p><b>Resolution #06-478-2 Supporting Continued Study of a Tunnel Option to Complete the 710 Gap Closure</b>            Motion was passed.</p>	<p>November 2, 2006, 12:00 pm - 1:30pm SCAG Offices, San Bernardino A &amp; B</p> <p><u>ACTION ITEMS</u>  <b>Administration Committee Report</b>            Draft Delegation Agreement re: Regional Housing Needs Assessment  <i>Recommended Action: Approve</i></p> <p><b>Transportation &amp; Communications Report</b></p> <p><b>Community, Economic &amp; Human Development Committee Report</b>            RHNA Pilot Legislation  <i>Recommended Action: Approve final language</i></p> <p>Compass Blueprint Demonstration Project Selection  <i>Recommended Action: Approve ranking of projects; amend the criteria; and authorize negotiation of final project costs and if needed seek additional funds to potentially complete the projects.</i></p> <p><b>Energy &amp; Environment Committee Report</b></p> <p><b>Communications &amp; Membership Subcommittee Report</b></p>

**SCAG Plans & Programs TAC Task Force Activity and Committee Meeting Updates (Continued)**

<b>Committee/Task Force</b>	<b>Overview of Minutes of Last Meeting</b>	<b>Agenda for Subsequent Meeting</b>
	<p><b>Community, Economic &amp; Human Development Committee (CEHD) Report</b>  <b>Support Prop 1C</b>  Proposition 1C is the Housing and Emergency Shelter Trust Fund Act of 2006. It would authorize the issuance of \$2.85 billion in general obligation bonds for various housing programs. The CEHD recommended that the RC support Prop 1C. Motion to support was passed.</p> <p><b>Energy &amp; Environment Committee (EEC) Report</b>  <b>Support Prop 1E</b>  Proposition 1E is the Disaster Preparedness and Flood Prevention Bond Act of 2006. The EEC recommended that the RC support Prop 1E. Motion was passed.</p> <p><b>Support Prop 84</b>  Proposition 84 is the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection bond Act of 2006. The EEC recommended that the RC support Prop 84. Motion to support did not pass.</p> <p><b>Communications &amp; Membership Subcommittee Report</b>  Councilmember Becerra thanked SCAG staff for timely turnaround and completion of projects requested by the Subcommittee. He reported that the Subcommittee reviewed SCAG's Draft Public Participation Plan and recommended that the TCC authorize its release for public comment.</p> <p>A survey was distributed to the RC concerning the General Assembly and Retreat. The Subcommittee decided to form a Steering Committee for the 2007 GA and RC Retreat. He encouraged RC members to participate on the steering committee.</p> <p><b>Southwest Compact Task Force Report</b>  Councilmember Greg Pettis announced that the 3<sup>rd</sup> Bi-National Hearing is scheduled for October 24-25, 2006. The hearing will be held in Yuma, Arizona.</p>	<p><b>Southwest Compact Task Force Report</b>  Report on 3<sup>rd</sup> Annual Bi-National Hearing</p> <p><b>INFORMATION ITEMS</b>  <b>Highlights of Upcoming 2006 State of the Region</b>  Staff will present highlights of the upcoming 2006 State of the Region which is currently scheduled for release on December 11, 2006.</p> <p><b>Executive Director's Performance Agreement July 1, 2006 to June 30, 2007</b></p>

**SCAG Plans & Programs TAC Task Force Activity and Committee Meeting Updates (Continued)**

Committee/Task Force	Overview of Minutes of Last Meeting	Agenda for Subsequent Meeting
	<p><u>INFORMATION ITEMS</u></p> <p><b>2007 South Coast Air Quality Management Plan (AQMP)</b> Jonathan Nadler, Program Manager, Air Quality &amp; Conformity, provided a summary of the preliminary draft 2007 AQMP. The EEC released SCAG's portion of the preliminary draft 2007 AQMP for Air Basin at its September 2006 meeting. The preliminary draft AQMP is expected to be released by the South Coast Air Quality Management District next week. The draft AQMP is expected to be released in December or January. The process continues with California Air Resources Board adopting the AQMP into the State Implementation Plan (SIP) which is submitted to the U.S. EPA for approval. The SIP is due to the U.S. EPA in June 2007.</p> <p><b>RHNA Funding Strategy for Subregions</b> Wayne Moore provided an overview on the RHNA funding strategy for subregions. He stated that an activity based program has been developed for purposes of reviewing activities required to complete the program. Funds available will be allocated to all internal and external activities.</p>	
<p><b>Energy and Environment Committee (EEC)</b></p> <p>Website: <a href="http://scag.ca.gov/committees/eec.htm">http://scag.ca.gov/committees/eec.htm</a></p> <p>SCAG Contact: Sylvia Patsaouras Contact Email: <a href="mailto:patsaour@scag.ca.gov">patsaour@scag.ca.gov</a> Contact Phone: (213) 236-1806</p>	<p><b>October 5, 2006</b></p> <p><u>INFORMATION ITEMS</u></p> <p><b>2004 RTP Update Strategy/SAFETEA-LU Environmental Compliance</b> Jennifer Sarnecki, SCAG, reported that staff is preparing an addendum to the 2004 RTP which will compare the current RTP to the new SAFETEA-LU requirements, also known as the "gap analysis".</p> <p><b>Regional Comprehensive Plan (RCP) Open Space and Habitat Chapter</b> Jessica Kirchner, SCAG, provided a status report on the workshop held on September 21 and the useful input that was provided by the attendees. A second workshop will be held on November 6.</p>	<p>November 2, 2006, 10:00 am – 11:45am SCAG Offices, Riverside A</p> <p><u>ACTION ITEMS</u></p> <p><b>Regional Comprehensive Plan (RCP) Energy Chapter</b> Staff will present the preliminary outcomes and strategy for the Energy chapter of the RCP. <i>Recommended Action:</i> Release the preliminary outcomes for public review and input and direct staff to perform technical refinements.</p> <p><b>Regional Comprehensive Plan Solid and Hazardous Waste Chapter</b> Staff will present the preliminary outcomes and strategy for the Solid and Hazardous Waste Chapter of the RCP. <i>Recommended Action:</i> Release the preliminary outcomes for public review and input and direct staff to perform technical refinements.</p>

**SCAG Plans & Programs TAC Task Force Activity and Committee Meeting Updates (Continued)**

Committee/Task Force	Overview of Minutes of Last Meeting	Agenda for Subsequent Meeting
		<p><b>The 2007 National Alternative Fuels &amp; Vehicles (NAFV) Conference and Expo</b>  The Chair of the NAFV is requesting SCAG's support in advancing the awareness and participation of this event.  <i>Recommended Action:</i> Support the 2007 National Alternative Fuels and Vehicles Conference and Expo.</p> <p><b>Proposed 2007 SCAG Legislative Program</b>  The draft 2007 SCAG Legislative Program outlines the federal and state legislative priorities for the agency.  <i>Recommended Action:</i> Support and refer to RC for adoption.</p> <p><u>INFORMATION ITEMS</u>  <b>North Baja Pipeline Expansion Project</b>  A TransCanada representative will present information on the proposed North Baja Expansion Project.</p> <p><b>The California Climate Action Registry</b>  The President of the California Climate Action Registry will present the Registry's activities with cities and counties.</p>
<p><b>Community, Economic and Human Development (CEHD)</b></p> <p>Website:  <a href="http://scag.ca.gov/committees/cehd.htm">http://scag.ca.gov/committees/cehd.htm</a></p> <p>SCAG Contact: Laverne Jones  Contact Email: <a href="mailto:jones@scag.ca.gov">jones@scag.ca.gov</a></p>	<p><b>October 5, 2006</b></p> <p><u>ACTION ITEMS</u>  <b>Compass Blueprint Demonstration Project Selection</b>  Mark Butala, Program Manager, Compass Blueprint, reviewed the current round of demonstration projects and highlighted a few that are expected to be completed by the end of October. Mr. Butala also reported on the new project applications that have been received for the next round of demonstration projects. The current projects expected to be completed by the end of October include Compton, Corona, Exposition Line, Montclair, Perris, Riverside, Rolling Hills Estates, and San Bernardino.</p> <p>The proposed demonstration projects were presented in a</p>	<p>November 2, 2006, 10:00 am – 11:45am  SCAG Offices, San Bernardino A &amp; B</p> <p><u>ACTION ITEMS</u>  <b>Proposed 2007 SCAG Legislative Program</b>  The draft 2007 SCAG Legislative Program outlines the Federal and State legislative priorities for the agency.  <i>Recommended Action:</i> Support and refer to Regional Council for adoption.</p> <p><b>Report and Recommendations from the RHNA Subcommittee Regarding Policy Guidance for Preparation of the RHNA Methodology and the Regional Housing Needs Assessment Plan</b></p>

**SCAG Plans & Programs TAC Task Force Activity and Committee Meeting Updates (Continued)**

<b>Committee/Task Force</b>	<b>Overview of Minutes of Last Meeting</b>	<b>Agenda for Subsequent Meeting</b>
<p>Contact Phone: (213) 236-1857</p>	<p>ranking using the evaluation criteria previously approved by the CEHD. It is expected that the selected projects will be completed by the end of the year.  <i>Recommended Action:</i> Approve the ranking projects that fit within the criteria as outlined in the staff report, contingent upon the city being or becoming a member of SCAG; direct staff to negotiate final project costs, and if needed, seek additional funds to potentially complete all projects.</p> <p><u><b>INFORMATION ITEM</b></u>  <b>CEHD RHNA Subcommittee Meeting Topics</b>  Joe Carreras, Program Manager II, Community Development, reported on the topics discussed by the RHNA Subcommittee after holding two meetings on September 21 and 28. The Committee has looked at what are the elements in a regional housing needs planning process, and what policy deliberations are necessary to adjust or improve the regional housing needs assessment process. Mr. Carreras also gave a brief summary of the policy recommendations that have come out of the Subcommittee discussions.  <i>Recommended Action:</i> Place the housing demand policy factors and the ideal vacancy rate for reconsideration on the Subcommittee Meeting agenda for October 12.</p>	<p>The RHNA Subcommittee has met, considered, and made recommendations on the following policy topics: fair share/over-concentration; housing cost; market demand; county/city growth; farm worker needs; and re-allocation of appealed units.  <i>Recommended Action:</i> Approve the recommendations regarding the RHNA methodology and direct staff to prepare for Regional Council consideration of the methodology and the draft regional housing need allocation plan upon completion of the upcoming regional public hearing and subregional workshops.</p> <p><b>RHNA Pilot Legislation</b>  The draft RHNA Pilot Program has been reviewed and revisions recommended as a result of various stakeholder meetings. Staff will report on these recommendations and the next steps for the Pilot Program.  <i>Recommended Action:</i> Instruct the Executive Director with regard to final legislative language for the RHNA Pilot Program.</p> <p><u><b>INFORMATION ITEM</b></u>  <b>Highlights of the Upcoming State of the Region</b>  Staff will present highlights of the upcoming 2006 State of the Region which is currently scheduled for release on December 11, 2006.</p>